

LIST OF DIRECTORSHIP AT 30 JUNE 2023:

JITENDRA NATHSINGH BISSESSUR

SN	Company Name	Country of Incorporation	Type Of Company (Listed/Public/ Private)	Chairman (Please insert 'Yes' if Chairman)	Type of Directorship (EXE/NED/INED) ⁽¹⁾
1	NEW MAURITIUS HOTELS LIMITED	MAURITIUS	LISTED	-	NED
2	AIR MAURITIUS LTD	MAURITIUS	PRIVATE	-	NED
3	ATTITUDE HOSPITALITY LTD	MAURITIUS	PRIVATE	-	NED
4	SOUTHERN CROSS TOURIST COMPANY LIMITED	MAURITIUS	PUBLIC	-	NED
5	ANAHITA HOTEL LIMITES	MAURITIUS	PRIVATE	-	NED
6	CONSTANCE INDUSTRIES LTD	MAURITIUS	PRIVATE	-	NED
7	AIR MAURITIUS LIMITED	MAURITIUS	PUBLIC	-	NED
8	AIRPORT TERMINAL OPERATIONS LTD	MAURITIUS	PRIVATE	-	NED
9	MDFP	MAURITIUS	PRIVATE	-	NED
10	AIRPORTS OF MAURITIUS CO LTD	MAURITIUS	PUBLIC	-	NED

(1) EXE: Executive Director / NED: Non - Executive / INED: Independent Non Executive